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Bonjour Holdings Limited
卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

A WINDING UP PETITION AGAINST A SUBSIDIARY OF THE COMPANY

This announcement is made by Bonjour Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 27 April 2022, it has come to the attention of the Company that a winding up petition (the “**Petition**”) has been filed with the High Court of the Hong Kong Special Administrative Region (the “**Court**”) under action number HCCW 135/2022 on 26 April 2022 by Mr. Chu Chung Shing (the “**Petitioner**”) against Hop Fung Lung Limited (formerly known as Bonjour Cosmetic Wholesale Center Limited) (“**HFL**”), a subsidiary of the Company, under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), applying for the winding up of HFL. The Petition will be heard before the Court at 9:30 a.m. on 13 July 2022.

The Petition was filed against HFL on the principal ground that HFL has failed to pay the sum of HK\$1,103,150.00 being the outstanding judgment debt and costs pursuant to a judgment entered for the Petitioner after a legal dispute between the Petitioner and HFL.

The board of directors of the Company (the “**Board**”) is in the course of seeking legal advice in relation to the Petition. So far as the Board is aware, up to the date of this announcement, the Petition has no material impact on the business and normal operations of the Company and its subsidiaries.

Further announcement(s) will be made by the Company to keep its shareholders and investors informed of any significant development of the Petition as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Bonjour Holdings Limited
Chen Jianwen
Chairman and Executive Director

Hong Kong, 27 April 2022

As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Mr. Wan Yim Keung, Daniel, and Ms. Chiu Lai Kuen, Susanna as executive Directors; Mr. Kwok Chi Shing, Mr. Lee Kwun Kwan and Mr. Yan Sherman Chuek-ning as independent non-executive Directors.